

**BRAZIL MUNICIPAL GOLF COURSE MINUTES**  
December 21<sup>st</sup>

The Forest Park Golf Course Board of Directors met in regular session at 7:00PM at City Hall. Present at the meeting were President Andy Goshen, ~~Vice President Greg Mullinix~~, Secretary Mark McCollum, Auditor Shane Litz and board member Blanche Law. Also present was Professional Mark Rogers, Superintendent Tom Cain as well as many members of the golfing public. The minutes from November meeting were approved unanimously.

**AUDITORS REPORT**

No Auditor report due to nothing available from the City Clerk.

**PROFESSIONAL REPORT**

The numbers for November reported as \$8121.50. Professional Rogers passed out a form that all season ticket holders will fill out. Professional Rogers wanted to give range pass holders a \$25 discount if the pass is bought before January 2, 2010. Shane Litz made the motion to accept this proposal with Blanche 2<sup>nd</sup>. Motion Passed unanimously.

**SUPERINTENDENTS REPORT**

Superintendent Cain reported hourly wages of \$21,957 for 2009 which was approximately \$3000 less than budget. He is looking to buy a new spreader at a cost of \$450 and to dye to add to chemicals. A motion was made by Mark McCollum to accept the 2010 chemical budget. Blanche Law second-motion passed unanimously. Aerification will take place Thursday June 3<sup>rd</sup> at a cost of \$1525. A partial list of supplies need for the spring includes bunker rakes, putting cups and flag sticks. Troy Farris gave information on the chemical classes required to apply the chemicals: \$195 for two exams, books and license fees. The cost to replace all Texas crossings is \$800 from PDF. Superintendent Cain paid \$300 for his lease on the Pop Machines.

**NEW AND OLD BUSINESS**


Alcohol in the Clubhouse is in the process.


The contract for Superintendent Cain has been signed.

The contract for Professional Rogers has been proposed.

<sup>Three</sup>  
The ~~four~~ major tournaments of the year will be charged a \$5 user fee per player with this amount to be paid directly to the golf course.

-Meeting adjourned at 8:30 PM.

  
Sec.

  
President